

Message Text

LIMITED OFFICIAL USE

PAGE 01 BANGKO 11393 200908Z
ACTION SNM-05

INFO OCT-01 EA-10 ISO-00 NEA-10 CTME-00 /026 W
-----097444 210607Z /15

R 200822Z APR 78
FM AMEMBASSY BANGKOK
TO AMEMBASSY TOKYO
INFO DEA HQS WASHDC
SECSTATE WASHDC 3321

LIMITED OFFICIAL USE BANGKOK 11393

POSTS PASS DEA, HQS PASS IG/FINK, EN/EVANS, ENOF/DOYLE
FROM A/RD BECKNER

E.O. 11652: N/A
TAGS: SNAR, TH
SUBJ: SMUGGLING (GFWA-76-8001)

REF: TOKYO 06477 (140856Z APR 78)

1. REFERENCE CABLE REPORTS RECEIPT OF TELEX FROM AIR INDIA
IN BANGKOK TO JAL IN TOKYO PERTAINING TO SUSPECT AIR CARGO
SHIPMENTS FROM BANGKOK TO THE SHIBUI TRADING CO (V) IN SAN
FRANCISCO. THE INITIALS OF THE SENDER ARE PN AND AIR INDIA
REQUESTED JAL TOKYO TO HOLD SHIPMENT FOR 3 DAYS BEFORE
FORWARDING TO SF.

2. THE MOST CURRENT LISTING OF AIR INDIA EMPLOYEES IN
BANGKOK DISCREETLY AVAILABLE TO BRO REVEALS THE INITIALS ARE
PROBABLY THOSE OF PORA NAYANA (V), THE TELEX OPERATOR AT AIR
INDIA. CONFRONTATION AT AIR INDIA IS BEING HELD IN ABEYANCE
PENDING RECEIPT OF TELEX FROM TOKYO DO AND DEVELOPMENT OF
ADDITIONAL INFO.

3. AIRLINE CARGO REPRESENTATIVE IN BANGKOK ADVISES
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THAT A REQUEST TO HOLD CARGO IN TRANSIT FOR A PERIOD
OF FEW DAYS IS NOT UNUSUAL. THIS IS OCCASIONALLY
DONE FOR CUSTOMER CONVENIENCE IN RECEIVING CARGO AT
OTHER END. BRO CONCURS, HOWEVER, THAT THIS PARTICULAR
DELAY IS SUSPICIOUS IN VIEW OF OTHER INFO, I.E.
FRAUDULENT AIRWAY BILL, REPORT TO U.S. CUSTOMS IN SF
THAT SHIPMENT WAS LOST/STOLE, ETC. DETAILED DEA-6

TO FOLLOW.

4. DECONTROL UPON RECEIPT BY DEA ONLY.
WHITEHOUSE

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: SMUGGLING, DRUG TRAFFIC
Control Number: n/a
Copy: SINGLE
Draft Date: 20 apr 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 20 Mar 2014
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978BANGKO11393
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780170-0715
Format: TEL
From: BANGKOK
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780437/aaaabewp.tel
Line Count: 66
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: b73701ab-c288-dd11-92da-001cc4696bcc
Office: ACTION SNM
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 78 TOKYO 6477
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 10 may 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2908850
Secure: OPEN
Status: NATIVE
Subject: SMUGGLING (GFWA-76-8001)
TAGS: SNAR, TH
To: TOKYO
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/b73701ab-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
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20 Mar 2014
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